



EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND
RETIREMENT BOARD SPECIAL MEETING

Friday, February 14, 2014
1:00 p.m.
2nd Floor Conference Room
50 Service Avenue, Warwick, RI

- I. Chairperson Call to Order
- II. Roll Call of Members
- III. * Discussion and Consideration of Pending Pension Reform Litigation and Potential Approval of Proposed Settlement:
- *Rhode Island Council 94, AFSCME, AFL-CIO, et al. v. Lincoln Chafee, et al.*; C.A. No. 10-2859;
 - *Rhode Island Public Employees' Retirement Coalition, et al. v. Lincoln D. Chafee, et al.*, C.A. No. PC 12-3166;
 - *Bristol/Warren Regional School Employees, Local 581, AFSCME, Council 94, AFL-CIO, et al. v. Lincoln D. Chafee, et al.*, C.A. No. PC12-3167;
 - *Rhode Island Council 94, AFSCME, AFL-CIO, et al. v. Lincoln Chafee, et al.*, C.A. No. PC12-3168;
 - *City of Cranston Police Officers, International Brotherhood of Police Officers, Local 301, AFL-CIO, et al. v. Lincoln D. Chafee, et al.*, C.A. No. PC12-3169; and
 - *Woonsocket Fire Fighters, IAFF Local 732, AFL-CIO, et al. v. Lincoln D. Chafee, et al.*, C.A. No. PC12-3579.
- IV. Adjournment

** Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (2) to discuss pending litigation against the Board and the Retirement System.*